

## **BOARD MEETING AGENDA**

### **\*\* AMENDED \*\***

**Hilton San Diego Mission Valley**  
**901 Camino del Rio South**  
**San Diego, CA 92108**  
**Phone: (619)543-9000**

**October 13, 2011**

**Thursday, October 13, 2011 – 9:00 am**

#### **1.0 Call to Order – Board President**

**Members:** Jeannine Graves, RN, President  
Doug Hoffner, Vice President  
Darlene Bradley, MSN, CNS, RN  
Judy L. Corless, BSN, RN  
Dian Harrison, MSW  
Erin Niemela  
Richard L. Rice  
Catherine M. Todero, PhD, MSN, RN  
Kathrine M. Ware, MSN, ANP-C, RN

**Executive Officer:** Louise Bailey, M.Ed., RN

#### **2.0 Public Comment for Items Not on the Agenda**

#### **3.0 Disciplinary Matters**

##### **Reinstatements**

Vicki Elder  
Joselito Garcia  
Laurie Mallon  
Kelly Miyasato

##### **Early Termination of Probation Modification of Probation**

Marisa Briggs  
Burr Lynn Cook  
Georgia Desch  
Kemron Ebanks

#### **4.0 Closed Session**

##### **Disciplinary Matters**

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

##### **Discussion of Pending Litigation**

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i) and 11126(e) (2) (B) (i).

**NEW**

#### **5.0 Open Session Reconvenes at Approximately 3:00 p.m.**

The Board may discuss and take action pursuant to Government Code section 11125.3(a)(2), on Governor Brown's October 9, 2011 decision to veto Senate Bill 538 which would have extended the sunset date for the Board.

##### **NOTICE:**

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email [webmasterbrn@dca.ca.gov](mailto:webmasterbrn@dca.ca.gov) or send a written request to the Board of Registered Nursing Office at 1747 North Market, Suite #150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.